

## Fredericksburg Area Local Human Rights Committee

### Draft Meeting Minutes August 4<sup>th</sup>, 2006

#### Attendance and Determination of Quorum:

Members Present: Debe Fults, Heike Mothershed, Karen Tiberio

Absent: Marquerite Roche

Regional Advocate: Mark Seymour

Affiliates:

Present: Suzanne Eicher, Jason Sapp, Carol Sapp (Heritage House), Anne Henley (Family Solution), Brian Chizuk, Justin Hall, (Intercept Youth Services), Tamika Morefield, Ida Morefield (Family Love), Philicia Jefferson, Ted Dixin (Tree of Life),

Absent: Family Preservation Services

Guests: Jack Wall, Director, Wall Residences, LLC, Pamela Dolas, Wall Residences LLC

**Welcome to everyone**

**Starting of the Meeting /Review of Agenda: Started at 10:15 am**

Reading/Approval of old Minutes: February, March and May 2006 approved

Agenda review:

**Greeting of Guest/Public Comment:**

**Report of the Regional Advocate:** No September 2006 training seminar for LHRC members/maybe Spring 2007 when regulations are published.

**Regulation drafted** <http://www.dmhmrzas.virginia.gov/documents/OHR-RevisedRegulations.pdf>, there will be a 60 day public comment period.

Since July 1 meeting minutes need to be forwarded to Margaret Walsh's email address:

[margaret.walsh@co.dmhmrzas.virginia.gov](mailto:margaret.walsh@co.dmhmrzas.virginia.gov)

The summer issue of Human Writes is on website, it provides info between SHRC and LHRC

<http://www.dmhmrzas.virginia.gov/documents/OHR-HumanWritesVol1Issue3.pdf>

New phone number for Mark Seymour, handed out cards

No current issues w/affiliates

Mark reminded affiliates that incidents need to be reported within 24 hours to the office of licensing and human rights office.

#### **Report of Members**

Debe Fults asks about cross training with other agencies, example: agencies share training session and info, offered dRC as a training location.

Has new email [dfults@cildrc.org](mailto:dfults@cildrc.org)

dRC will have an all day Emergency Preparedness Conference, March 3<sup>rd</sup>, 2007 @ the Expo Center in Fredericksburg

Collaborative cross training on domestic Violence, dRC has new sponsor NV Homes, to support durable equipment exchange

Question regarding publicizing LHRC meeting, mentioned that the meetings need to be posted for the public, affiliates should post meeting dates. Debe Fults will place meeting dates in the Free Lance Star.

Need Health provider as member.

#### **Program Reports:**

Family Love: 7 consumers in day program, 9 in residential, no abuse or neglect, one incident gave short synapses on incident.

Family Preservation Services: <http://www.fpscorp.com> absent

Family Solutions: no incidents, no complaints, growing, providing ongoing training for staff, (clinical roundtable every 2 week, etc), recruiting qualified staff

Heritage House: No abuse, no complaints, 4 group homes, 24 residents, 2 vacancies, Day Program: 15 fulltime, 2 part-time

Intercept Youth Services: <http://www.interceptyouth.com> no complaints, no one graduated program, and recruiting qualified staff

Tree of Life Christian Counseling: no complaints, ? waves training, working on qualifying staff

**Old Business:**

- Intercept Treatment Plan was addressed, questions and clarification asked. Motion to accept, motioned second.
- Affiliation Reporting Requirements clarification. Reporting Requirements are for previous calendar year. Calendar year 2005 is due now. Requests to list all incidences make sure dates are on reports; attach relevant information, changes in policies related complaints or incidents. Provide human rights training dates.
- Motion to set the due date for Affiliation Reporting Requirements to February each year. Motioned accepted. February 1<sup>st</sup>, 2007 is due date for 2006 reports. Revised documents go out in approximately 2 weeks.
- Election of officers: Motion to have Debe Fults as chair, Karen Tiberio vice chair, Heike Mothershed Secretary, motion second.

**New Business:**

- Affiliation fee is due. Make check out to Family Preservation.
- Wall Residences LLC seek affiliation. Jack Wall and Pam Dolas provided philosophy and overview on Wall Residences LLC. Answered question from LHRC members on structure, restraints, training, human rights, cliental. Motioned to accept Wall Residences as an FALHRC affiliate, motioned second.

**Determination of next meeting date and place:**

Location: Family Solution

Date: November 3<sup>rd</sup>, 2006 @ 10:00 am

**Meeting Adjourn: @ 12:00 noon**

Please make sure that your current phone number is listed for cancellation notification purposes.